



COMMONWEALTH OF MASSACHUSETTS
**Board of Registration
of
Hazardous Waste Site Cleanup Professionals**

**DRAFT MINUTES
of
BOARD MEETING**

Held on
Dec. 18, 2008

Meeting Location: JSI Center for Environmental Health Studies
44 Farnsworth Street
Boston, Mass.

Prepared by: A. Fierce

[Approved: Jan. 21, 2009]

1. **Call to Order:** Chairperson Janine Commerford called the meeting to order at 2:14 p.m. The other Board members present were Kirk Franklin, Christophe Henry, Jack Guswa, Gretchen Latowsky, and Kelley Race. Deborah Farnsworth and Robert Luhrs were present but not in the room during the meeting. Gail Batchelder and Debra Stake were absent. The LSP Board staff members present were Allan Fierce, Lynn Read, Brian Quinlan, Ron Viola, Terry Wood, and Al Wyman.
2. **Announcements:**
 - Mr. Fierce announced that Paul Mullen had resigned from the Board, effective November 30, 2008. This reduces the Board to 10 members. A quorum (a majority) remains at six members of the Board.
 - Mr. Fierce also announced that the Board meeting scheduled for Nov. 18, 2008, had been cancelled for lack of a quorum.
3. **Agenda:** Due to the lateness of the hour and the need to conduct a quasi-judicial session after the Board meeting, Ms. Commerford requested that the Board take up only agenda items that were essential to be addressed this month. The Board unanimously agreed to this request. The Board agreed to take up the remaining agenda items at next month's meeting. As a result, the Board held the following abbreviated meeting.
4. **License Renewal Applications:**
 - A. **Renewal Dockets.** The staff presented the following License Renewal Dockets:

Renewal Docket #1

License Renewal

Renewal Date: Oct. 30, 2008

Have met all requirements for renewal.

New Renewal Date: Oct. 30, 2011

1. Eric G. Nelson #2516
2. Eirlys H. Vanderhoff #7265

Renewal Docket #2

Renewal After 90-day Extension

Have met all requirements for renewal.

New Renewal Date: July 30, 2011

1. Stephen J. Graham #6421
2. William F. Sarro #7072

Renewal Docket #3

Renewal After Expiration

Have met all requirements for renewal
within one year of license expiration.

New Renewal Date: January 30, 2011

1. Andre J. Bissonnette #9858 [expired 10/28/08]
2. Irwin Silverstein #8559 [expired 1/30/08]
3. Daniel E. Walsh #3049 [expired 4/30/08]

A motion was made and seconded to renew to licenses of the LSPs on Renewal Dockets #1, #2, and #3 for a three-year period ending on the dates indicated. The motion was approved unanimously.

- B. Other Renewal-related Matters.** Mr. Fierce reported that no waiver requests had been received since the previous meeting, and there were no other renewal-related matters.

5. Continuing Education Committee Report:

- A. Course and Conference Approval Requests.** Mr. Henry reported that the Committee had met earlier in the day and had the following course recommendations to present to the full Board:

Sponsor: LSP Association

Course Title: Vapor Intrusion for LSPs: Investigation, Sampling and Mitigation Techniques

Credits Requested: 6 Technical credits

Committee Recommendation: **Approve.**

Sponsor: LSP Association

Course Title: Improve Your Understanding of Ecological Risk Assessments to Write a Better RAO

Credits Requested: 4 Technical credits

Committee Recommendation: **Approve.**

Sponsor: LSP Association

Course Title: Laboratory Interface Training Course

Credits Requested: 4 Regulatory credits

Committee Recommendation: **Approve.**

Sponsor: Massachusetts Interagency Nanotechnology Committee

Course Title: 2nd Annual Massachusetts Nanotechnology Workshop: Promoting the Safe Development of Nanotechnology in Massachusetts

Credits Requested: 6.5 Technical credits for those attending all day; 3.5

Technical credits for those attending only morning session.

Committee Recommendation: **Approve as a conference (one Technical credit for every 2 hours of attendance).**

A motion was made and seconded to accept the Committee's recommendations. The motion was approved unanimously.

B. Other Business. The Committee had no other business to report.

6. **Decisions Regarding License Applicants:** The staff presented the following Application Dockets:

Docket No. 1: The applicant's name, company name, application number, and Application Review Panel recommendation were read into the record:

		<u>App. No.</u>	<u>ARP</u>	<u>Rec.</u>
Robert E. Smith	ATC Associates	#7839	217	A

Docket No. 2: The applicants' names, company names, application numbers, and Application Review Panel recommendations were read into the record:

		<u>App. No.</u>	<u>ARP</u>	<u>Rec.</u>
Edward J. Weagle	O'Reilly, Talbot & Okun	#4505	218	A
Christen M. Sardano	Shaw Environmental, Inc.	#3210	218	A

Ms. Commerford was recused and left the room.

A motion was made and seconded that the Board accept the recommendations from Application Review Panels #217 and #218, i.e., that the applications submitted by Mr. Smith, Mr. Weagle, and Ms. Sardano be approved and that they be found eligible to take the exam. The motion was approved unanimously.

Ms. Commerford returned and rejoined the meeting.

7. **Other Licensing-related Matters:**

A. New Panel Assignments. Mr. Quinlan assigned Board members to Application Review Panel #219 (Ms. Commerford, Ms. Latowsky, and Ms. Race).

B. Copying of Applications. One Board member commented that it would be preferable if the copies of Applications given to ARP members were double-sided. After a brief discussion, a motion was made and seconded directing the staff to do this for all ARPs in the future.

8. **Scheduling of Next Meeting:** The Board agreed to hold its next meeting on January 21, 2009, at MassDEP's Central Regional Office.

9. **Adjournment:** The meeting was adjourned at 2:22 p.m.